Mayor JOE L PICCOLO **City Attorney** NICK SAMPINOS

City Recorder SHERRIE GORDON

City Treasurer SHARI MADRID **Finance Director** LISA RICHENS

PRICE 185 EAST MAIN ● P.O. BOX 893 ● PRICE, UT 84501 PHONE (435) 637-5010 • FAX (435) 637-7263

City Council

WAYNE CLAUSING RICK DAVIS KATHY HANNA-SMITH LAYNE MILLER

TERRY WILLIS

www.pricecityutah.com

PUBLIC NOTICE OF MEETING

Public notice is hereby given that the City Council of Price City, Utah, will hold a Regular Meeting in the Council Chambers, 185 East Main, Price, Utah, at 5:30 PM on 12/09/2015. The Mayor reserves the right to modify the sequence of agenda items in order to facilitate special needs.

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. COUNCILMEMBERS REPORT
- PLANNING COMMISSION MEMBER APPOINTMENT Consideration and possible approval of 5. (re)appointment of Richard Root, Nancy Bentley, Dale Evans to 3-year terms on the Price City Planning Commission and appointment of Todd Thorne to a 3-year term as a standing alternate on the Price City Planning Commission.
- EAGLE SCOUT PROJECT-DOUGLAS LAURSEN-SPONSORED BY PRICE CITY -6.
 - 1. Accept Eagle Scout project and determine who is the fiscal agent.
 - 2. Ratification of sponsoring eligible applicant, Mr. Laursen, to the Recreation and Transportation Special Service District.
- 7. RESOLUTION NO. 2015-24 - A resolution authorizing a directing deposit of funds to a committed fund balance. Funds from the sale of real property in the amount of \$8,549 to Toni Sampinos consistent with the Price City Real Property Management Program.
- 8. PROPERTY BIDS - Consideration, discussion, possible approval and bid acceptance and direction to staff regarding revised property purchase bids received, if any, for possible real property sales by Price City at the Olsen Reservoir site at approximately 850 N 100 E.
- ORDINANCE 2015-002 Adopt the City Council 2016 meeting schedule. 9.
- 10. ORDINANCE 2015-003 - Adopt the Planning and Zoning Commission meeting 2016 schedule.
- 11. CHRISTMAS SANTA CLAUS AIR SPACE PERMIT - Consideration and possible approval of an air space permit for Santa Claus to deliver toys and goodies to the children of Price for Christmas 2015.

CONSENT AGENDA

- MINUTES -
 - November 24, 2015 City Council
 - b. December 4, 2015 City Council Workshop
- 2016 BOARD/COMMITTEE MEETING SCHEDULES Consideration and possible approval for the 13. 2016 meeting schedule for the Library Board, International Days Committee and Community Progress Committee.
- 14. 2016 EMPLOYEE HOLIDAY SCHEDULE - Consideration and possible approval of the Price City

- employee 2016 holiday schedule.
- 15. HIRING ROSTER Consideration and possible approval to establish a hiring roster from which to fill police officer vacancies in the next twelve months. The roster will consist of the preferred subset of candidates interviewed on December 1, 2015.
- 16. TOBACCO USE CESSATION PROGRAM Consideration and approval of a tobacco use cessation program that can be voluntarily used by eligible employees of Price City and their spouses as documented in the attached memorandum to Mayor and City Council.
- 17. BUSINESS LICENSE Consideration and possible approval of a business license for LNT Concrete located at 375 South Carbon Avenue.
- TRAVEL REQUEST Kevin Drolc, Mid-Winter Chief of Police Conference, December 8-9, 2015, Salt Lake City, UT.
 Chris Pugliese, Glock Armorer's Course, January 6-8, 2016, St. George, UT.

19. COMMITTEES

- a. WATER RESOURCES
- b. EMERGENCY PLANNING
- c. COMMUNITY PROGRESS CULTURE CONNECTION
- d. INTERNATIONAL DAYS

20. UNFINISHED BUSINESS

a. Recycling

I, Sherrie Gordon, the duly appointed and acting Recorder for Price City, hereby certify that the foregoing City Council Agenda was emailed to the Sun Advocate. The agenda was also posted in City Hall, the City's website at www.priceutah.net, and on the Utah Public Meeting Notice Website http://www.utah.gov/pmn/index.html . This meeting may be held electronically via telephone to permit one or more of the council members to participate.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should contact Sherrie Gordon at 185 E. Main Price, Utah, telephone 435-636-3183 at least 24 hours prior to the meeting.

Mayor
JOE L PICCOLO
City Attorney
NICK SAMPINOS
Community Director
NICK TATTON
City Recorder
SHERRIE GORDON
Finance Director

LISA RICHENS



DATE: NOVEMBER 21, 2015

TO: MAYOR AND COUNCIL

FROM: NICK TATTON

RE: P&Z ANNUAL MEMBER APPOINTMENTS

Pursuant to the Price City Land Use Management and Development Code (Code), Chapter 2, each year at least 2 of the members of the Price City Planning and Zoning Commission (Commission) shall be reappointed to 3 year terms. The open positions were advertised locally. The only internal interest we received were from the existing members requesting reappointment: Richard Root; Nancy Bentley; and, Dale Evans. In addition we received a letter of interest from Mr. Todd Thorne based on the community advertisement.

The planning commission currently has 2 standing alternates: Erroll Holt and a vacant position. The planning commission can, and has, operated very effectively utilizing the standing alternate program. It has facilitated the ability to complete business for our customers that otherwise may have bene delayed.

As you may be aware the Commission has become a highly active and involved group and quite well trained and functional over the past several years.

The actual approval of (re)appointments will be placed on the 12-9-15 Price City Council agenda for consideration and approval. Please utilize this information to the benefit of the decision to be made on (re)appointment next month.

It is the recommendation of staff as follows:

- 1. Reappoint Richard Root to serve on the Planning Commission for a 3 year term.
- 2. Reappoint Nancy Bentley to serve on the Planning Commission for a 3 year term.
- 3. Reappoint Dale Evans to serve on the Planning Commission for a 3 year term.
- 4. <u>Appoint Todd Thorne to serve in the standing alternate role on the Planning Commission for a 3 year term.</u>

Upon completion of the appointment(s) the members will be sworn in during the City Council meeting, or next available opportunity based on schedules.

THIS CERTIFICATE CONFIRMS THE APPOINTMENT OF

Richard Root

TO THE PRICE CITY PLANNING & ZONING COMMISSION

1-1-16 to 1-1-19



A STORE

12-9-15

JOE L. PICCOLO, MAYOR

THIS CERTIFICATE CONFIRMS THE APPOINTMENT OF

Nancy Bentley

TO THE PRICE CITY PLANNING & ZONING COMMISSION

1-1-16 to 1-1-19



A A A

12-9-15

JOE L. PICCOLO, MAYOR

THIS CERTIFICATE CONFIRMS THE APPOINTMENT OF

Dale Evans

TO THE PRICE CITY PLANNING & ZONING COMMISSION

1-1-16 to 1-1-19



A STORE

12-9-15

JOE L. PICCOLO, MAYOR

THIS CERTIFICATE CONFIRMS THE APPOINTMENT OF

Todd Thorne

TO THE PRICE CITY PLANNING & ZONING COMMISSION

1-1-16 to 1-1-19



A STORE

12-9-15

JOE L. PICCOLO, MAYOR

Mayor JOE L PICCOLO City Attorney NICK SAMPINOS **Community Director** NICK TATTON **City Recorder** SHERRIE GORDON **Finance Director**

LISA RICHENS



185 EAST MAIN ● P.O. BOX 893 ● PRICE, UT 84501 PHONE (435) 637-5010 ● FAX (435) 637-2905 www.pricecityutah.com

Planning & Zoning Commissioners ROBERT OLIBVER JUDY BEACCO FRANKIE SACCO NANCY BENTLEY DALE EVANS RICHARD ROOT

JAN YOUNG ALTERNATE: ERROLL HOLT

Price City Planning & Zoning Commission

TERMS OF SERVICE PRICE CITY PLANNING AND ZONING COMMISSION

Member	Term Expires
Frankie Sacco	1-1-2017
Robert Oliver, Vice Chair	1-1-2017
Erroll Holt	Standing Alternate #2 1-1-2017
Judy Beacco	1-1-2018
Jan Young	1-1-2018
Richard Root	1-1-2019
Nancy Bentley	1-1-2019
Dale Evans	1-1-2019
Todd Thorne	Standing Alternate #1 1-1-2019

CARBON COUNTY RECREATION/TRANSPORTATION SPECIAL SERVICE DISTRICT FUNDING REQUEST APPLICATION

DATE_		123/15

IDENTIFICATION

Municipality □ Other: _____

TYPE OF ORGANIZATION (Check One): ☐ Governmental ☐ Quasi-Governmental

NAME OF ORGANIZATION Pice City though Bry Scarts of America
ADDRESS 185 E, Wain
CITY STATE UT ZIP \$450/
PHONE 455-636-3185 FAX E-MAIL Mayor & price utah. net
IS YOUR ORGANIZATION PART OF OR SPONSORED BY ANOTHER ENTITY?NOXYES
IF YES, NAME OF ENTITY: Carbon School District
NAME OF PROJECT MANAGER: Daughs Laursen
NAME OF FISCAL DIRECTOR OF PROJECT: Pek Figgs - Tennis Coach
NAME OF FISCAL REPRESENTATIVE OF SPONSORING ENTITY: Darin Lancaster
NAME OF CHIEF ADMINISTRATOR OF SPONSORING ENTITY: Steven Caylson
PROJECT INFORMATION (Attach additional sheets if necessary) PROJECT SUMMARY For My Eagle Scant Project, I am planning to install Practice Rack beards at the Prince City Tennis Courts. There are two styles of practice Back beards I would like to purchase and mount movele the Tennis Courts. One is a Curved Style Back board and the offer one is Flat Survace Back beards. The project GOALS I would like to install two 8 x 12 Back beards for my Eagle Scant project. I need to raise \$44,032." to purchase the two Back boards. My goal is to Secure funds to purchase the Back boards by January 2016. PROJECT DATES November 11, 2015 BEGIN END

PROJECT BUDGET INFORMATION

ESTIMATED PROJECT COST: # 4632. @
FUNDING AMOUNT REQUESTED: \$\frac{\$\psi\$/000.00}{\psi}
IN-KIND CONTRIBUTIONS ANTICIPATED FROM OTHER SOURCES: Carbon School District
has donated \$ 1500. a town my project. I will recover private
donatais from local businesses in Carbon County.
FINANCIAL CONTRIBUTIONS ANTICIPATED FROM OTHER SOURCES: Pring City Council
asked me to come back to a City Council meeting to let Hom
Know how much money Die raised and they will fund the balance.
PLEASE ATTACH A PROPOSED PROJECT BUDGET INCLUDING BUT NOT LIMITED
TO LABOR, EQUIPMENT COSTS, BUILDING MATERIALS, LAND COSTS,
MISCELLANEOUS, ETC. Sx 12 Curved Backboard \$ 2,575,00
8x12 Flat Jernie # 14/2 a
REVIEW CRITERIA Shipping Cost \$ 654,00
The Carbon County Recreation/Transportation Special Service District will evaluate your application based upon the information you provide regarding the following areas: (Attach additional sheets if necessary)
1. TYPE OF PROJECT: (Check one)
Project relates to recreation
2. PLEASE ESTABLISH THE MERITS OF YOUR PROJECT:
A- General benefits to the Community: People who ening playing Tennis will be able
to improve their skills by practing on these backboards.
B- Specific benefits to local users: Players from the Carbon High Tennis Team and ow
local Tennis Club will benefit from practicing with Hese walls.
C- How will the existing recreational opportunities or the local transportation system be enhanced by your
project? The Tennis Courts are new and wonderful, these backboards
are commercially manufactured and will be long lasting.
D- On-going benefit to the Community after investment: For years, Tenn's players
will be able to use these walls and more players will come to
3. USE OF PROJECT: He Termit Courts.
A- Identify anticipated use of the project by local residents and visitors: Ow High School Tennis Team,
Use these practice walls often.
Use these principal walls often.

	B- Identify any anticipated marketing plan to encourage use by local residents and visitors:
	the Support of Corbon Rec, Nick Mahleres and Pete Kiggs who
	will help me with thirte donations and my Scout Troop will
	help me Contact businesses and individual abovers too.
4.	MAINTENANCE AND OPERATION PLAN:
	A- Who will own and operate the project? Price (1/4)
	B- Who will be responsible for maintenance of the project? Price City
	C- Has a maintenance agreement and operation plan been finalized? If so, please provide us
	with a copy. Hes Backbands are made of Fiberglass have a Gelcoat and
5.	FINANCIAL MANAGEMENT AND ACCOUNTABILITY Polyare thank paint.
	A- In the event that the requested funding is approved, recipient and/or Sponsoring Entity hereby agree to
	enter into an agreement with the Carbon County Recreation/Transportation Special Service District setting
	forth the terms and conditions under which funds will be paid and project accountability provided.
6.	ADDITIONAL COMMENTS:
	Please submit any additional information about your project which might be helpful in the review process.
	Mr. Pate Figgs and Mr. Nick Mahleres are very excital about me doing
	this Eagle Scort Project. Research Shows that a player playing
	tennis with another planer will hit the ball an average of 150 trees
	per hour, hitting tennis balls from a machine will give a player
	approximately 650 hits per how and hitting off a practice wall
	will give a player the appartunity to hit the ball approximately 1800 hitsper
,	The new fences at the Termis Courts will Support Hese two walls.
	CERTIFICATION
I,	COE le l'eccolo, on behalf of trace City
	Name / Organization
kno	by state and affirm that the information provided in this application is true and complete to the best of my by
DIS	strict will be used for the purposes stated herein.
	Signature of Organization Representative Date

NOTE: If Applicant or Sponsoring Entity is a municipality, this Application must be signed by the Mayor thereof.

RESOLUTION NO.	

A RESOLUTION AUTHORIZING AND DIRECTING DEPOSIT OF FUNDS TO A COMMITTED FUND BALANCE.

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54, establishing a hierarchy classifying the constraints that govern how a government entity may use amounts reported as a fund balance; and,

WHEREAS, the Price City Council is the highest level of decision making authority and has the authority to commit, assign, or evaluate existing fund balance classifications and identify the intended uses of committed funds; and,

WHEREAS, once the committed fund balance constraints are imposed, it requires the constraint to be removed by the Price City Council prior to redirecting the funds to other purposes; and,

WHEREAS, the Price City Council has determined the method all monies generated through the lease, rent, sale or other revenue generating activities of government-type real property shall be accounted for as part of the Price City Real Property Management Policy;

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE PRICE CITY COUNCIL AS FOLLOWS:

Section 1. THAT, in accordance with the provisions of GASB 54 and the Price City Real Property Management Policy, Price City hereby commits \$8,549.00 received as payment for the purchase of real property from Nick and Toni Sampinos, for the improvement and/or maintenance of existing properties, purchase of new properties, or investment in properties which will benefit the City, as indicted by the Committed Fund Classification.

Section 2. THAT funds referenced in Section 1 above cannot be used for any purpose other than directed above, unless the Price City Council adopts another resolution to remove or change the committed funds classification constraint.

ED AND ADOPTED BY THE PRICE CITY COU	JNCIL THIS DAY OF, 2015.
	PRICE MUNICIPAL CORPORATION
ATTEST:	By: Joe L. Piccolo, Mayor
Sherrie Gordon, City Recorder	

ORDINANCE NO. 2015-002

AN ORDINANCE OF PRICE CITY, UTAH ADOPTING THE CITY COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR OF 2016

WHEREAS the Price City Council is to adopt its regular meeting schedule by ordinance pursuant to §10-3-502, Utah Code Ann. (1953), as amended;

NOW, THEREFORE, BE IT ORDAINED by the Price City Council that the City Council meeting schedule for the Calendar year of 2016 shall be as follows:

The City Council shall meet on the second and fourth Wednesdays of each month, at 5:30 p.m. at 185 E. Main, Price, Utah (except as noted*).	The City Council shall meet on the first Friday of each month, at 7:00 a.m. at 185 E. Main, Price, Utah (except as noted*)
January 13, 27	January *8
February 10, 24	February 5
March 9, 23	March 4
April 13, 27	April 1
May 11, 25	May 6
June 8, 22	June 3
July 13, 27	July 1
August 10, 24	August 5
September *7, 28	September 2
October 12, 26	October 7
November 9, *22	November 4
December 14	December 2

Effective Date: This ordinance shall become effective immediately upon passage.

PASSED AND ADOPTED BY THE PRICE CITY COUNCIL, STATE OF UTAH, ON THE 9TH DAY OF DECEMBER, 2015, BY UNANIMOUS VOTE. ALL COUNCILMEMBERS WERE PRESENT AT THE MEETING AND VOTED IN FAVOR.

	APPROVED	
	Joe L. Piccolo, Mayor	
ATTEST		
Sherrie Gordon, City Recorder		

ORDINANCE NO. 2015-003

AN ORDINANCE OF PRICE CITY, UTAH ADOPTING THE PLANNING AND ZONING COMMISSION MEETING SCHEDULE FOR THE CALENDAR YEAR OF 2016

WHEREAS the Price City Council is to adopt the regular meeting schedule for the Planning and Zoning Commission by ordinance pursuant to §10-3-502, Utah Code Ann. (1953), as amended;

NOW, THEREFORE, BE IT ORDAINED by the Price City Council that the Planning and Zoning Commission meeting schedule for the Calendar year of 2016, shall be as follows:

The Planning and Zoning Commission meets on the second and fourth Mondays at 6:00 p.m. at 185 E. Main, Price, Utah. (except as noted*)

January 11, 25
February 8, 22
March *7, 21
April 11, 25
May 9, 23
June *6, 20
July 11, *26
August 8, 22
September 12, 26
October *11, 24
November *7, 21
December 12

Effective Date. This ordinance shall become effective immediately upon passage.

PASSED AND ADOPTED BY THE PRICE CITY COUNCIL, STATE OF UTAH, ON THE 9TH DAY OF DECEMBER, 2015, BY UNANIMOUS VOTE. ALL COUNCILMEMBERS WERE PRESENT AT THE MEETING AND VOTED IN FAVOR.

	APPROVED	
	Joe L. Piccolo, Mayor	_
ATTEST		
Sherrie Gordon, City Recorder		

HOLIDAY AIR-SPACE PERMIT



Date Issued:	December 9 th , 2015
Issued to:	SANTA CLAUS
Permit Period:	December 24 th , 2015 through December 25 th , 2015.
Permit Purpose:	Delivery of toys and goodies to well behaved children in Price City.
Permit Approved by:	Price City Mayor & City Council
Signed by:	Joe L. Piccolo, Mayor

PRESS INFORMATION FOR IMMEDIATE RELEASE

DATE: DECEMBER 9, 2015

FROM: PRICE MUNICIPAL CORPORATION (PRICE CITY)

RE: APPROVED AIR SPACE PERMIT

DURING THE REGULAR MEETING OF THE PRICE CITY COUNCIL HELD ON DECEMBER 9^{TH} , 2015, THE PRICE CITY COUNCIL AUTHORIZED MAYOR JOE L. PICCOLO TO SIGN AND ISSUE AN AIR SPACE PERMIT TO SANTA CLAUS FOR DELIVERY OF TOYS AND GOODIES TO PRICE CITY AREA CHILDREN LATE ON THE NIGHT OF DECEMBER 24^{TH} AND THE EARLY MORNING HOURS OF DECEMBER 25^{TH} .

A COPY OF THE AIR SPACE PERMIT IS ATTACHED FOR REFERENCE.

"DRAFT"

Minutes of the Price City Council Meeting City Hall Price, Utah November 24, 2015 at 5:30 p.m.

Present:

Mayor Piccolo Councilmembers:

Kathy Hanna-Smith Layne Miller Wayne Clausing Rick Davis Terry Willis

Kevin Drolc-Chief of Police Nick Sampinos-City Attorney Miles Nelson-Public Works Director John Daniels-Human Resource Director Nick Tatton-Community Director Sherrie Gordon-City Recorder

<u>Excused Absence</u>: Bret Cammans-Customer Service and Lisa Richens-Finance Director <u>Present</u>: Norma Procarione, Saul Beecher, Eli Beecher, Bob Tanner, Chantz Richens, Nathan Wilson, Sky Jensen, Eric Snow, and Lindsay Lauridsen

- 1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He invited Boy Scout Eli Beecher from Troup #297 to lead the Pledge of Allegiance.
- 2. Roll was called with the above Councilmembers and staff in attendance.
- 3. PUBLIC COMMENT No public comment was received.
- 4. COUNCILMEMBERS REPORT The Councilmembers presented an update on the activities and functions in which they have participated since the last Council meeting.

Councilman Davis discussed an email from Nick Tatton regarding renewable solar rates for panels called a Feed In Tariff. He would like to have policies and procedures in place to help citizen awareness of these issues and ensure Price City is prepared to administer requests from the residential and business communities. Mr. Tatton will bring back information to the City Council for further discussion.

Mayor Piccolo reviewed the Carbon County Recreation/Transportation Special Service District Funding Request Application submitted by Doug Laursen with the Boy Scouts of America. His Eagle Scout Project is to install two practice backboards at the Price City tennis courts at an approximate cost of \$4,632.00. He is requesting approval of this application for \$1,000.00. Mayor Piccolo approved and signed the application.

Mayor Piccolo stated that Price City applied for and received the 2015 Trust Accountability Program (TAP) Award in the amount of \$4,299.25 on November 6, 2015. Fewer than 12% of Utah Local Governments Trust members receive the award.

 LIBRARY LOGO - Winner of the Price City Library logo contest announced and finalists acknowledged.

Nathan Wilson was announced as the winner of the Price City Library logo contest. The six finalists were Julius Voigt, Tanner Hansen, Brandon Otto, Emilie Scow, Oscar Martinez, and Zoey Kocks.

6. 2015 GENERAL ELECTION CANVASS - Authorization for the City Council and City Recorder to serve as the Board of Canvassers and approve the 2015 General Election results.

Councilmember Miller, Councilmember Clausing, Councilmember Willis, and the City Recorder, attended the Carbon County Election Canvass on Tuesday, November 17, 2015 at 12 noon and witnessed the count of the Provisional, Absentee and Optic Scan votes for the 2015 General Election.

The City Recorder read the election vote results aloud:

Price City Council: Layne Miller – 372 votes Wayne Clausing – 356 votes Rick Davis – 333 votes

Proposition 1: For – 352 votes Against – 191 votes

MOTION. Councilmember Miller moved to approve the 2015 General Election results as read aloud by the City Recorder. Motion seconded by Councilmember Hanna-Smith and carried.

7. PROPERTY BIDS - Consideration, discussion, possible approval and bid acceptance and direction to staff regarding bids received for possible real property sales by Price City at the Olsen Reservoir site at approximately 850 North 100 East.

Nick Tatton reviewed the process used and information received for the possible real property sale. This process has been going on for approximately one year and all involved are working toward resolving all issues. Public Hearings, Planning and Zoning meetings and City Council meetings have been held.

A SEALED BIDS-SALE OF REAL PROPERTY was advertised in the community and published in the Sun Advocate on October 22nd and 29th, 2015. Price City accepted sealed bids for the potential purchase of real property currently owned by Price City along the north boundary of the 'Old Olsen Reservoir'. A public opening of the bids tool place on November 6, 2015 at 11:00 am. The following bids were received:

Nick & Toni Sampinos - \$8,549.00 Craig Daniels - \$1,500.00 Terry Houser - \$1,500.00 Kerry Jensen - \$1,500.00

Mr. Tatton stated that the bid from Nick and Toni Sampinos was the only qualified bid received based on the minimum bid level set by Price City. The bids submitted for \$1,500.00 had a minimum bid acceptable price of \$8,100.20. He stated that the three bids for \$1,500.00 each did not meet the described minimum qualifications and recommended that these bids be rejected. Mayor Piccolo and the City Council agreed.

City Council directed Mr. Tatton to contact the other three property owners and offer them the opportunity to revise their bids and submit them prior to the next City Council meeting on December 9, 2015.

City Council requested that a date of April 1, 2016 be designated as the final closing date for the sale of real property based on any qualifying bids received by December 9, 2015. After this date, encroachments must be removed and the city property must be restored to its original state if the respective property has not been sold consistent with the minimum bid and other sale requirements previously approved.

MOTION. Councilmember Clausing moved as follows:

- 1. Accept the qualifying bid from Nick and Toni Sampinos in the amount of \$8,540.00 and close this sale.
- 2. Reject the bids from Craig Daniels, Terry Houser and Kerry Jensen all in the amount of \$1,500.00.
- 3. Mayor Piccolo and staff to meet with the three homeowners that bid \$1,500.00 to try to resolve issues prior to the next City Council meeting to be held December 9, 2015.
- 4. Accept revised bids from Craig Daniels, Terry Houser and Kerry Jensen until December 9, 2015.
- 5. All bids must meet the minimum amount required of \$8,100.20.

- 6. All property sales to close prior to April 1, 2016 based on any revised bids received by December 9, 2015.
- 7. In the event the respective properties do not sell prior to April 1, 2016, all encroachments shall be removed from the city property and the city property shall be restored to its original state at the expense of the respective property owners encroaching on city property. If necessary, encroachment removal to begin on or before April 1, 2016 and be completed on or before June 30, 2016.

Motion seconded by Councilmember Willis and carried.

PLANNING AND ZONING COMMISSION – Nick Tatton reported that the Planning and Zoning Commission gave a favorable recommendation on the following application for a Conditional Use Permit:

8. Conditional Use Permit

FOOD VENDING TRUCK - Consideration and possible approval of a food vending truck to be located at (1) 125 South Hwy 55; (2) 710 East Main St.; (3) 600 East Main St.; (4) 460 South Carbon Ave. Each located within the Commercial 1 (C-1) zoning district, Juanito's Taco's, Johnny Martinez.

The Planning Commission reviewed the Conditional Use Permit and has recommended the Price City Council provide final approval for the Conditional Use Permit including the following conditions of approval:

- Ensure full and ongoing compliance with each land use requirement for food vending trucks listed in Section 11.3.4.14.1 of the Code, indicated below, finding that compliance with Code requirements promotes and maintains an orderly community and is consistent with the goals in the Price City General Plan.
 - o Truck not to be parked in one location exceeding thirty (30) days.
 - As a temporary use, truck to come-and-go from location, on-site time is limited to no more than fourteen (14) days per parking period with a minimum of thirty (30) days between parking periods.
 - o No overnight parking of truck.
 - This includes any associated equipment.
 - All food prepared on-site, in truck, no prepared off-site in commissary or other prep area.
 - Truck to be self-contained for water and fuel, etc. No connection to outside services. Must have hot water available within truck.
 - Minimum distance between vending truck locations of five-hundred feet (500') and no trucks within five-hundred feet (500') of a public or private school.
 - o Must have written permission from property owner for parking location.
 - o Must provide garbage and trash receptacles and services to receptacles daily.
 - Must provide a minimum of two (2) garbage cans in the minimum size of thirty-two (32) gallon capacity.
 - Other adjacent dumpster locations not permitted for use finding no agreement for use has been provided with the application.
 - If seating is provided adjacent to truck, must provide parking and restroom facilities for customers consistent with other Code requirements for on-premises eating places.
 - No seating or tables permitted finding that no restrooms and no permanent parking is installed or developed at the site nor included in the site plan submitted with the application.
 - o No drive through window permitted to be operated from mobile food vending truck.
 - o Signage on truck only, no other signage permitted.
 - o Truck must have own lighting, no additional exterior lighting is permitted.
 - Hours of operation limited to 6:00am to 10:00pm and may be further restricted based on location of truck and adjacent land uses.
 - Must utilize permanent or temporary off street parking in a temporary surface, such
 as gravel road base or asphalt millings, to accommodate a minimum of four (4)
 customer passenger vehicles spaces including ADA access finding that [temporary]
 surfaced off-street parking mitigates mud and debris track out to Main Street.
 - Condition applies to location at 600 E Main St. as it is a vacant dirt lot.
 - o No conditions at the site or property that violate the Price City Property

Maintenance Code finding that properly maintained properties protect property values and is consistent with the Price City General Plan.

<u>MOTION</u>. Councilmember Willis moved to approve a Conditional Use Permit (CUP) for a food vending truck to be located at (1) 125 South Hwy 55; (2) 710 East Main St.; (3) 600 East Main St.; (4) 460 South Carbon Ave. Each located within the Commercial 1 (C-1) zoning district, Juanito's Taco's, Johnny Martinez, with the conditions above included. Motion seconded by Councilmember Davis and passed.

CONSENT AGENDA – **MOTION**. Councilmember Hanna-Smith moved to approve consent agenda items 9 through 14. Motion seconded by Councilmember Miller and carried.

- 9. MINUTES OF November 10, 2015
- BUSINESS LICENSES Consideration and possible approval for a business license for Juanito's Tacos at (1) 125 South Hwy 555; (2) 710 East Main St.; (3) 600 East Main St.; and (4) 460 South Carbon Avenue, Artful Creations at 450 East 300 South and For the Love Décor at 60 North 100 West
- 11. SEWER CLEANING-Project 20C-2014 Consideration and possible approval of final payment to Twin D Inc. for contracted sewer cleaning using specialized water flushing and vacuum cleaning equipment for all sewers owned and maintained by Price City. Original contract amount: \$67,260. Change Order #1: -\$1,074.56. Final Contract Amount: \$66,185.44. Partial Payment #1: \$42,307.75; Final Payment: \$23,877.69. Total Payments: \$66,185.44.
- 12. CRACK SEAL CLASS 'C' -Project 6C-2015 Consideration and possible approval of final payment to Hot Asphalt Services for contracted crack seal work on various streets maintained by Price City as per bid/contract amount of \$35,600.00. Final payment amount: \$35,600.00.
- 13. ADOPT-A-STREET APPLICATION AND AGREEMENT Consideration and possible approval for Taxi Crab LLC to adopt 100 North between 100 West and 200 East, beginning October 27, 2015 and ending October 27, 2017.
- TRAVEL Consideration and possible approval for:
 Drew Olson, Sabre Chemical Aerosol Instructor, December 3, 2015, Salt Lake City, UT.
- 15. COMMITTEES Updates presented.
 - a. WATER RESOURCES Miles Nelson, Public Works Director, contacted Bob Davis, River Commissioner, regarding the release of water from Scofield Reservoir. Current release is 5 CFS. Some water is necessary this time of year to prevent the river from freezing over. The reservoir is completely frozen over and it is difficult to get accurate readings on the reservoir's content. He will follow up with Council when more information is received. Our snow depth at the Mammoth-Cottonwood SNOTEL site is 11" on the ground which is 70% for this time of year. The next PRWC meeting has been changed to December 21, 2015 at 3:00 p.m.
 - b. EMERGENCY PLANNING
 - c. COMMUNITY PROGRESS CULTURE CONNECTION
 - d. INTERNATIONAL DAYS

16. UNFINISHED BUSINESS

a. Recycling -

Councilmember Willis attended the Green Team meeting on November 12, 2015. Due to the high cost of the trailer, the committee is going to put purchasing the trailer that is designed to hold cardboard only on hold.

The regular City Council meeting was adjo	urned at 6:45 p.m. by Mayor Piccolo.
APPROVED:	ATTEST:
Joe L. Piccolo, Mayor	Sherrie Gordon, City Recorder

"DRAFT"

Minutes of the Special Price City Council Workshop City Hall, Room 106 December 4, 2015 – 7:00 a.m.	
Present: Mayor Joe Piccolo Councilmembers: Layne Miller Kathy Hanna-Smith Terry Willis Rick Davis	
Present: Miles Nelson Excused: Councilmember Clausing	
The Council met and discussed the following items:	
 Main Street sidewalk Price City theme song Council planning meeting on January 8, 201 Christmas card list and new cards Chamber takes lead to get information Net metering policy Bell ringing going well Library Board proposal for wages Library handrails and front of library - 1970 Library bike rack Contact with Juvenile Court Water monitoring system – Price River Carbon School District - move forward on s Four-way stop sign studies Leadership training – December 15th Employee luncheon – December16th ULGT discussion Loss of BEAR and other stuff) look revitalization plan
Meeting adjourned at 9:31 a.m.	
APPROVED:	ATTEST:
Joe L. Piccolo, Mayor	Sherrie Gordon, City Recorder

2016 PRICE CITY BOARD/COMMITTEE MEETING DATES

Library Board	International Days	Community Progress
City Hall Rm. 106-4 p.m.	City Hall Rm.207-12 noon	City Hall Rm. 106-5 p.m.
January 12	February 9	January 28
February 9	March 8	February 25
March 8	April 12	March 31
April 12	May 10	April 28
May 10	June 14	May 26
June 14	July 5, 19	June 30
July 12	August 10	July 28
August 9		August 25
September 13		September 29
October 11		October 27
November 8		November 17
December 13		December 29

PRICE CITY BOARD/COMMITTEE 2016 MEETING SCHEDULE

NOTICE OF ANNUAL MEETING SCHEDULE OF PRICE CITY, UTAH

PUBLIC NOTICE is hereby given that the meeting schedule for the Library Board, International Days and Community Progress for the year 2016 shall be as follows:

<u>Library Board</u>	International Days	Community Progress
City Hall Rm. 106-4 p.m.	City Hall Rm.207-12 noon	City Hall Rm. 106-5 p.m.
January 12	February 9	January 28
February 9	March 8	February 25
March 8	April 12	March 31
April 12	May 10	April 28
May 10	June 14	May 26
June 14	July 5, 19	June 30
July 12	August 10	July 28
August 9		August 25
September 13		September 29
October 11		October 27
November 8		November 17
December 13		December 29

<u>Note:</u> In compliance with the Americans with Disabilities Act, individuals needing special accommodations during these meetings should contact the City Recorder, at 185 East Main, Price, Utah, or telephone (435) 636-3183, at least 24 hours prior to the meeting.

/s/ Sherrie Gordon, Price City Recorder

Published in the Sun Advocate December 17, 2015

2016 PRICE CITY HOLIDAYS AND OBSERVANCES

January 1
January 18
February 15
May 30
July 4
July 25

New Year's Day
Human Right's Day
President's Day
Memorial Day
Judependence Day
Pioneer Day

September 5
Cotober 10
November 11
November 24, 25
December 26

Pioneer Day
Columbus Day
Veterans Day
Thanksgiving
Christmas



MEMORANDUM

TO: Mayor, Council

FROM: John Daniels

Distributed via email by JR Daniels on

November 20, 2015

DATE: November 20, 2015

SUBJECT: Tobacco Cessation Support

The City Council approved a program in fiscal year 2007-2008 to support employees and spouses that wished to stop tobacco use. The budget included \$2,000 to fund the program which was designed by a group of Price City employees that included current and former tobacco users with input from the Southeastern Utah Health District. Approximately four employees participated in the program and less than \$400 was expended. The following year, Price City was able to add smoking cessation coverage to our medical insurance.

Although our current group medical insurance policy provides some tobacco cessation coverage, I believe we should provide additional tobacco cessation support to employees desiring to quit. Justification for additional tobacco cessation support includes:

- 1. More than half of Price City employees are on a high deductible health plan, meaning the cost of "quit medications" could be born 100% by employees desiring to quit tobacco.
- 2. Approximately 14% of Price City employees are smokers and 22% use tobacco.
- 3. A number of Price City employees have expressed the desire to quit tobacco use.
- 4. The health costs and lost productivity of tobacco use is significant to Price City. While specific cost to Price City is difficult to quantify, it would certainly be a portion of the economic cost to the United States, which is estimated to be \$289,000,000,000.

(U.S. Department of Health and Human Services: "The Health Consequences of Smoking -50 Years of Progress: A Report to the Surgeon General. 2014")

Attached is a Tobacco Cessation Program that I recommend adopting. The Program as proposed would:

- Be voluntary and honor based.
- Have a fiscal note of \$800 per year.
- Be available to all full-time employees and their spouses. Part-time employees may be eligible for elements of the program.
- Allocate monies on a first come, first serve basis, until the monies are expended for the budget year.
- Require voluntary reimbursement of monies paid by Price City for direct costs such as medical appointment(s) and "quit medication" if an employee or spouse isn't successful in ceasing all tobacco use.
- Allow eligible employees and spouses to use the program as many times as they wish, if they have completed all required reimbursements, until they are successful or all program monies are expended.

- Require employees and spouses to sign an agreement relative to the cessation program.
- Be administered by the Human Resource Department.
- Continue to be a valid program for any year in which it is funded or until it is formally eliminated.

The Tobacco Use Cessation Program description and Agreement are included as pages 3 and 4 of this memorandum. I plan to place the Tobacco Use Cessation Program on the December 9, 2015 City Council Agenda for your consideration and possible approval.

Cc Nick Sampinos – City Attorney Lisa Richens – Director, Finance

Tobacco Use Cessation Program

Objective: Aid employees and spouses to quit tobacco use.

Results Expected: Improve employee and family health

Reduce healthcare costs Improve productivity

Key Elements of Program:

Focus on assistance and not recognition or reward

Assistance: Establish and communicate a "Quit Date"

Develop a Quit Plan

Coverage of first doctor visit

Coverage of pharmacy benefit (one treatment cycle)

Agreement and Release must be signed by employee or spouse

Repay costs of doctor visit and "quit medication", if fail to quit (sign a payroll

deduction form and contract)

Support Group

Control Parameters

Honor system

Others including Support Group

Quit Plan signature

Submit Quit Date, Quit Plan, and Invoices to Human Resource Department

Recognition

6 months – "I Quit" Shirt from Price City

12 months - \$100

Price City Tobacco Use Cessation Support Program Employee/Spouse Agreement

WHEREAS, Price City (City) has implemented a Tobacco Use Cessation Support Program (Program); and

WHEREAS, I, the undersigned, as a habitual user of tobacco or tobacco products am desirous of quitting my use of tobacco; and

BASED ON THE FOREGOING, I, the undersigned, hereby agree as follows:

- 1. That it is my desire, intent and personal choice to stop using tobacco products and to voluntarily participate in the Program.
- 2. That the Program is provided by City as a courtesy to City employees and their spouses and that City does not, directly or indirectly, endorse or guarantee the use or success of any program, product, device, technique, prescription or over the counter medication, designed, promoted or sold as a means by which the habitual use of tobacco can be stopped or curtailed.
- 4. That my participation or the participation of my spouse in the Program is not a requirement of my employment with City.
- 5. That in the event that I fail to stop smoking or using tobacco products by the date set forth below, I shall voluntarily reimburse City for any direct costs incurred by City on my behalf (or on behalf of my spouse), in conjunction with my (and/or my spouse's) participation in the Program and I hereby authorize City to conduct payroll deductions from my paycheck(s) until reimbursement has been paid in full.

6.	I hereby intend to stop using	g tobacco or tobacco products	s by, 20
DATE	.D	, 20	
	Print Name		
	Signature		

Account No: 3/9/
Business Activity: 236 Construction - Contractors
Fee: \$ 100 for 2016

BUSINESS LICENSE APPLICATION

Send all completed and properly signed forms (including attachments as necessary) along with applicable licensing fees to: Price City Business Licensing, P.O. Box 893, 185 East Main, Price, UT 84501. For questions call (435) 636-3183.

PLEASE TYPE OR PRINT LEGIBLY.	Renewal (check	and show changes	only on form below)	
Business Status: New Business Location	Change	e Change 🔲	Ownership Change	
Business Name (include DBA): LNT Concret	e			
If Name Change, list previous name:				
Business Address: 375 South Carbon	Aue.	Suite/Apt. No.:		
City: Pinice State: Wa	h	Zip Code: 84	501	
Business Telephone: (807) 896-2427 Business E-maldi &	ail: > hotwayl. com	Business Fax:		
Mailing Address (if different) 76 ≤ E 8∞ N	City:	State: ムT	Zip Code: &4501	
Property Owner's Name: BTAC	Property Owner's Te	lephone: (435)		
Type of Organization: Corporation Pa (Include copy of name registration with the State of Utah)	rtnership \square So	ole Proprietorship	☐ rrc	
Type of Business:	on 🗌 Reciprocal	Building Occupa	ncy Type: 💢	
Nature of Business:	Mholesale 🗶 Servic	es		
Opening Date: Business Hours: From _	8 am to 6 pm	MTWTHF	S)SU (please circle)	
Detailed Description of Business: Residential	Maintenance	e		
Commercial Square Feet:	No. of Mobile Home Spaces:			
No. of RV Spaces:				
State Sales Tax I.D. No. (Include copy or proof of exemption): 11031065-004-8TC				
State License No. (Include copy, if applicable): 95999	2-015 State Lice	nse Type:		
Taxi Cab/Motor Carrier Establishme		ormation. <i>Check</i> a sinesses, other than e <i>Consent to a B</i>	a <i>ll that apply.</i> an Eating ackground/	

	ا داد دیشنفد اساطهی « فیکیودی			
Owner's Name: Naisa Tupe	umalohi			
Owner's Address: 765 E 80	r 1		Suite/Apt. No.:	
City: Price	State: UT.		Zip Code: 84501	
Owner's Telephone: (801) 696-2427	Owner's E-mai	li photinauliton	Owner's Fax:	
Owner's Birth Date: 04/15/1965		Owner's Drivers Lie	cense No. (include state &	provide
•		copy): UT# 14	4641795	
	i de la compania de La compania de la compania del compania de la compania del compania de la compania del la compania de la compania del la compania d	and the second s		
Manager's Name:				
Manager's Address:			Suite/Apt. No.:	
City:	State:		Zip Code:	
Manager's Telephone: ()	Manager's E-m	nail:	Manager's Fax:	
Manager's Birth Date:		Manager's Drivers	License No. (include state):
	A STATE OF THE STA			
ALL OFFICERS (First/Middle/Last)	HOME ADDRES	SS (City, ST, Zip)	HOME TELEPH	IONE
1.			()	
			-	
2.			()	
3.			()	
TITLE	DATE OF BIRTH	I (MM/DD/YYYY)	DRIVERS LICENSE NO. (Include copy)
1.		1 1	#	ST
2.		1 1	#	ST
3.		1 1	#	ST
I am aware that this application does not constitute the laws and ordinances covering such business, a				n accordance with
Signature of Owner/Agent		Date	MP	
Naisa Tupoumalohi		Owner		
Please Print Name		Title		
Please allow at least 10 working days for y	our application to be	processed.		

A STATE OF THE STA				

Price City Police Department Travel Request and Authorization

Date: Nov. 10, 2015

Employee: ____ Chris Pugliese Purpose of Travel: Armorer's Course Agency Sponsoring Activity: Glock Destination: ____ St. George, Utah Dates employee will be involved in training (include travel time): Jan. 6-8, 2016 Expenses will be reimbursed to the City by: **Method of Travel:** City Vehicle (gas) Personal Vehicle (gas) miles x cents per mile = Meals: 1-6 (\$13, \$16); 1-7 (\$16) \$ 45.00 Lodging: 2 nights at \$80.00 \$ 178.56 \$ 0 **Registration Fees:** Other Expenses: **Total (estimate):** \$ ____ 223.56__ ********* Chief Kevin Drolc Submitted to City Council for Approval on 13 Nov 2015





AC - ARMORER'S COURSE

Cost - \$250.00 US Length - 8 Hrs (1 Day) Class Hrs - 8am to 5pm Certification - 3 Yrs

Morning (8:00 – 12:00)

- Introduction
- Safety Rules
- Safe Action System Design
- · Function of Safeties
- Unloading & Clearing
- Field Stripping & Reassembly
- · Detail Disassembly & Reassembly of Slide

Lunch Break

Afternoon (1:00 - 5:00)

- Detail Disassembly & Reassembly of Receiver
- Fire Control Component Configurations / Engagement
- Multiple Practice Disassembly & Reassembly of Entire Pistol
- Options / Alternate Parts Offered
- Sights / Tools
- Diagnostics / Trouble Shooting Guides
- Review
- Written Examination (Minimum Required Score 80%)
- Class Completion & Farewell

NOTE: This is a generic agenda and may be altered somewhat by the Instructor.

^{*}Student supplies safety glasses for eye protection and a small flashlight.

^{*}GLOCK provides lunch meal unless otherwise noted.

^{*}Certified Armorer Certification for all GLOCK Model Pistols (except G18/C Select-Fire models).

Price City Police Department Travel Request and Authorization

Date: Nov. 10, 2015

Employee:		Kevin Drolc	1		
Purpose of Travel: _		Mid-Winter Chief's Conference			
Agency Sponsoring	Agency Sponsoring Activity: <u>Utah Chief's of Police Association</u>				
Destination:		Salt Lake City	, Utah		
Dates employee wil	l be involved in	training (incl	ude travel time): <u>De</u>	c. 8-9,	2015
Expenses will be rei	imbursed to the	City by:			
			*		
Method of Travel:					
City Vehicle (gas)			\$_	
Personal Vehic	cle (gas)				
	miles x _	cer	nts per mile =	\$	
Meals:	12-7 (\$16); 12	2-8 (\$13, \$16)	; 12-9 (\$13, \$16)	\$_	74 .00
Lodging:	2 nights at \$3	108.00		\$_	244.30
Registration Fees:				\$	100.00
Other Expenses: _				\$	
			Total (estimate)	: \$	418.30
	:	**	*****		
Submitted by:	7 Ceny	2 L	Chief Kevin Drolc		
Submitted to City Co	ouncil for Appr	roval on	13 Nov 201	5	

UTAH CHIEFS OF POLICE ASSOCIATION MID-WINTER CONFERENCE LARRY MILLER CAMPUS SALT LAKE COMMUNITY COLLEGE DECEMBER 8-9, 2015

TUESDAY, DECEMBER 8

8:30am—Check in

9:00am- Welcome and Association Business

9:15am- 10:30am- Legislative Issues –Dave Spatafore

10:30-10:45am- Break/ Refreshments

10:45am-11:15am—Utah Communications Authority Update

11:15am- 12:15pm- "The Lethality Assessment Protocol for Domestic Violence"—Chief Greg Butler and Lt. Adam Osoro

12:15pm-1:15pm- Lunch (provided)

1:15pm-3:15pm- "The Role of Psychological Evals in Acquiring and Retaining Officers: Your Greatest Asset"- Clinical, Forensic and Police Psychologist, Dr. Brian Partridge

3:15pm-3:30pm- Break

3:30pm- 4:45pm— "Use of Force Policy and Training for Contemporary Culture and Climate"—Ken Wallentine and Nate Mutter

WEDNESDAY, DECEMBER 8

8:30am-12:30pm--

-IACP discussion on implications of the 21st Century Policing Report

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